THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

The World's Oldest Continuously Active Radio Amateur Club

AFFILIATED WITH
THE AMERICAN RADIO RELAY LEAGUE, INC.

CHARTERED AS
A NON-STOCK CORPORATION BY THE
STATE OF WISCONSIN

MILWAUKEE, WISCONSIN

1-12-78 Board of Directors and Officers meeting at Bob Glamm's home. 10 present

Called to order at 8:00P by ElBelanger

El Belanger and Chas Kaetel presented copies of parts of 1920 and 1922 QST8s which referred to the MRAC as having been founded in 1917 and affiliated with ARRL in 1919 ?

El Belanger announced he is organizing the file on MRAC equipment such as slide projector, etc.

The Secretarys minutes of last meeting were read and approved. The Treasurers report was approved. as of 1-11-78 we have $1108.62 in checking account.

Ralph Parker reported on the picnic application. There are some changes including a $10.00 permit fee. Suggested date for the picnic is July 30, 1978. Ralph will do more checking on this. Flo Belanger made the motion we appropriate $10.00 if needed. Seconded by Sus & passed. Discussion on new dues held and tabled for this meeting. Discussion on Hammateur and new costs. It was decided we talk to the editor of Hammateur about this.

March 4 & 5 is the tentative date for Mayfair ham radio exhibit. The size of the exhibit was discussed. Bob Glamm and El Belanger are meeting with Mayfair Officials about it.

Discussion held on Novice and General classes, startting Feb. 22 28 are signed up and paid $5.00 per person (refundable). Russ Burss suggested his daughter can get License manuals wholesale. He will check price and about 30 will be ordered initially, to be sold at $3.00 each (regular price)

Motion made ~~that xxxxxxxxxxxxxxxxx~~ by Russ Burss & Sus that the Treasurer be authorized to provide Capitol to the Education Committee up to a maximum of $400.00 to operate the ~~training~~ training classes. Motion seconded by Flo B. and passed.

Ralph Parker reported that Old Timers Car Pool worked out very well.

Chas Kaetel reported that he has contacted Mr. E. Ploettecher of Pabst for 1978 and 1979 use of the hall. Dates to be Dec. 7, 1978 and Dec. 5, 1979, 7:15PM with a possible catered dinner in 1979 the anniversary of affiliation with ARRL for 60 years.

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The next Board meeting will be March 2nd. - 1st Thursday.

Future Business:

Sherm Carr will talk about Ham antennas in February. Other Talks are being arranged for March and following Months.

Dick Oberholtzer made a request we consider raising dues to $10.00 per year prorated. No motion made.

W9JK suggested we investigate the possibility of sponsoring a ham repeater on 432 mhz for ATV. Those present agreed to read up on the subject and possibly get a speaker to talk about for one meeting.

Dave DeFebo presented a list of members who have not paid dues for a period of more that 2 years. 37 on the list will be removed from mailings.

Flo madea meeting, seconded by SUS, that we delete the members not paid since 1976. Motion passed.

It was reported that present membership is about 200.

Russ Burss will arrange to have donuts for sale at next club meeting. 3 doz. suggested and coffee and soda.

Dick O. moved we adjourn at 10:50PM. Seconded by Flo.

Jack Krause

Approved
JK.
2-16-78